

P00000101441

Jane E. Maguire

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| | ☐ Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAR 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAR 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANE E. MAGUIRE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

The name of the corporation shall be
INTEGRITY COUNSELING, INC.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have at any one time is 100, to be divided as follows:

JANE E. MAGUIRE:	50 SHARES
FRANK M. JACOBS:	50 SHARES

ARTICLE IV: OFFICERS

The officers of the corporation shall be

JANE E. MAGUIRE:	PRESIDENT
FRANK M. JACOBS:	VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: March 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of March, 2001

Signature

Jane E. Maguire
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jane E. Maguire

Typed or printed name

President

Title

Incorporator